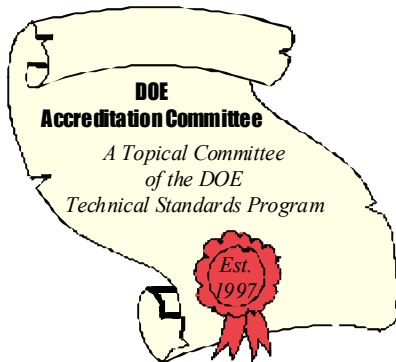


MINUTES

Meeting
of the
Steering Committee

for the
DOE ACCREDITATION COMMITTEE

August 23, 1999
(Teleconference)



IN ATTENDANCE

**Members
present for
meeting**

Ernie Garner (NIST)
Ken Harrison (PNNL)
Jeff Irwin (DOE/KAO)
Bob Oldham (NBL)
Dick Pettit (SNL/A)
Don Ragland (SNL/A)
Bob Wayland (SNL/A)

**Members
absent from
meeting**

William King (SNL/A)
Gary LaBruyere (SNL/A)
Amy Meyer (FEMP)
Mark Minter (DOE/Al)
Karl Pool (PNNL)
Tracey Simpson (LLNL)

ACTION ITEMS FOR THIS MEETING

Agenda for 2nd Annual Meeting at INEEL

NACLA

Dick Pettit proposed that the Committee consider issuing a formal statement in support of NACLA.

The SC elected to put the matter before the meeting attendees.

The proposal will be inserted into the meeting agenda for consideration by the meeting attendees and then voted upon.

Pettit will draft a proposed statement, to be placed into the registration materials for each attendee.

Secretariat will schedule time in the meeting to vote on the proposal.

White papers

Bob Oldham (NBL) pointed out that the NBL web site currently is featuring the following three white papers: